

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITED STATES OF AMERICA**

**v.**

**BRIAN SWIENCINSKI,  
SCOTT BREIMEISTER,  
VLADIMIR REDKO, M.D.,  
CHRISTOPHER INCE, M.D., and  
RONNIE MCADA, JR.,**

**Defendants.**

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**Criminal No. 18-CR-368**

**JUDGE ALFRED H. BENNETT**

Lisa Edwards, Case Manager

**UNITED STATES' SECOND AMENDED EXHIBIT LIST**

The United States, by and through the undersigned, respectfully submits its second amended exhibit list in the above-captioned case. The United States respectfully reserves the right to supplement its exhibit list before trial.

<b>No.</b>	<b>Description</b>	<b>Off.</b>	<b>Obj</b>	<b>Date Adm</b>	<b>Date Not Adm</b>
<b>Summary Exhibits</b>					
1	Combined Claims Data from Express Scripts, CVS/Caremark, OptumRx, Prime Therapeutics, and Argus				
2	Count Two				
3	Count Three				
4	Count Four				
5	Count Five				
6	Count Six				

7	Count Seven				
8	Count Eight				
9	Count Nine				
10	Count Ten				
11	<i>Intentionally Left Blank<sup>#</sup></i>				
12	Count Twelve				
13	Count Thirteen				
14	Count Fourteen				
15	Count Fifteen				
16	Claims by Pharmacy				
17	Provider Payments by Pharmacy Over Time				
18	Payments to Pharmacy by PBM				
19	Payments to Pharmacies by Express Scripts				
20	Compound vs. Non-Compound Over Time				
21	Claims for Individuals on “Brian’s List”				
22	Top Families				
23	Top Prescribers				
25	Investor Claims				
25	Claims for Medallion Health Group LLC 1099 Recipients				
26	Claims for Sunnyvale, Texas Individuals				
27	Insurance Carrier Claims				
28	Claims for Individuals Referenced in Emails				
29	Claims for Feygin, Redko, Kholodovsky, and Dimant				
30	<i>Intentionally Left Blank<sup>#</sup></i>				
31	<i>Intentionally Left Blank<sup>#</sup></i>				
32	<i>Intentionally Left Blank<sup>#</sup></i>				
33	<i>Intentionally Left Blank<sup>#</sup></i>				
34	<i>Intentionally Left Blank<sup>#</sup></i>				

35	Payments to Brian Swiencinski and Worth Medical Company LLC				
36	Payments from Brian Swiencinski and Worth Medical Company LLC				
37	Scott Breimeister Payments				
38	Vladimir Redko Payments				
39	Payments to Christopher Ince				
40	Payments from Pharms LLC to Ronnie McAda's Entities				
41	Payments from Ronnie McAda and McAda's Entities				
42	The Share Program				
43	Jerry Silverman Payments				
44	Summary of Phone Contacts				
45	Rejected, Reversed, and Paid Claims, April 15 – 17, 2014				
<b>Records from Pharmacy Benefit Managers ("PBMs")</b>					
200	Caremark Provider Agreement - Alternative Medicine and Pharmacy				
201	Caremark Provider Agreement - Kremco Pharmacy				
202	Caremark Provider Agreement - Accu-Care Pharmacy				
203	Caremark Provider Agreement - Healthy Pharmacy Solutions				
204	Caremark Provider Agreement - Omni-One-Med Pharmacy Services LLC ("Omni-One-Med")				
205	9/4/14 CVS/Caremark Letter to OmniPlus Pharmacy and Portions of OmniPlus Response				
206	<i>Intentionally Left Blank<sup>#</sup></i>				
207	10/16/14 Fax from Colleen Kennedy, M.D. to CVS/Caremark, Subject: "Please Review: Prescription Verification Letter"				
208	11/17/14 Transcript of Voicemail from Colleen Kennedy, M.D. to CVS/Caremark				
209	Portion of CVS/Caremark Investigative File~				
210	<i>Intentionally Left Blank<sup>#</sup></i>				
211	12/10/15 CVS/Caremark Notice of Termination OmniPlus Pharmacy				

212	Express Scripts Provider Certification - Alternative Medicine and Pharm (OmniPlus Pharmacy)~				
213	5/8/14 Excerpt of OmniPlus Response to Express Scripts Audit				
214	Express Scripts Pharmacy Provider Agreement - Accu-Care Pharmacy				
215	Express Scripts Pharmacy Provider Agreement - Alternative Medicine and Pharmacy (OmniPlus Pharmacy)				
216	7/31/14 Express Scripts Termination of OmniPlus Pharmacy				
217	Express Scripts Pharmacy Provider Agreement - Omni-One-Med				
218	Express Scripts Provider Certification - Healthy Pharmacy Solutions~				
219	3/2/15 Express Scripts Patient Response - Alexa and Evan Buckingham				
220	3/2/15 Express Scripts Patient Response - Vorisek Family				
221	Express Scripts Provider Certification - Accu-Care Pharmacy~				
222	Logged Formula Worksheets~				
223	Express Scripts Provider Certification - Kremco Pharmacy~				
224	Express Scripts Pharmacy Provider Agreement - JSW Prosperity, LLC (1 Stop Pharmacy)				
225	6/29/16 Letter from Express Scripts to Vladimir Redko and 7/5/16 Fax from V. Redko, M.D. to Blake Stockwell				
226	7/27/16 Email, Subject: "OOM - Investigation (1 of 3)" and Attachment				
227	8/15/16 Email, Subject: "RE: OOM - investigation (3 of 3)"				
228	8/19/16 Email, Subject: "RE: OOM - investigation (3 of 3)" and Attachment				
229	10/18/16 Email, Subject: "[EXTERNAL] RE: OOM investigation documentation"				
230	OptumRx, Inc. Pharmacy Network Agreement - Kremco Pharmacy				
231	OptumRx, Inc. Pharmacy Network Agreement - Alternative Medicine and Pharmacy				
232	OptumRx, Inc. Pharmacy Network Agreement - Healthy Pharmacy Solutions				

233	OptumRx, Inc. Pharmacy Network Agreement - OmniPlus Health Care, L.P.				
234	OptumRx, Inc. Pharmacy Network Agreement - Omni-One-Med Pharmacy Services				
235	OptumRx, Inc. Pharmacy Network Agreement - 1 Stop Pharmacy				
236	6/29/16 Express Scripts Letters to Ryan and Todd Dunkle*				
237	6/29/16 Express Scripts Letters to Alexa, Evan, and Sheila Buckingham*				
238	10/19/16 Email, Subject: “[EXTERNAL] RE: OOM investigation documentation”*				
239	3/13/13 CVS/Caremark Letter – Retail Network Ineligibility – OmniPlus Health Care, L.P. #				
240	3/27/13 CVS/Caremark Letter of Appeal from Vladimir Redko – OmniPlus Health Care, L.P. #				
241	5/7/13 CVS/Caremark Letter to Vladimir Redko – OmniPlus Health Care, L.P. #				
242	3/28/14 CVS Pre-Credentialing – OmniPlus Pharmacy#				
243	4/2/14 CVS/Caremark Credentialing – OmniPlus Pharmacy#				
244	10/13/14 CVS/Caremark Notice of Suspension – OmniPlus Pharmacy#				
245	Screenshot of Medallion Health Group, LLC#				
<b>Records Received from Pharms and Related Pharmacies</b>					
300	First Amendment to Operating Agreement of OptiPlus Healthcare, LLC				
301	<i>Intentionally Left Blank</i> #				
302	Second Amendment to Operating Agreement of OptiPlus Healthcare, LLC				
303	Fourth Amendment to Operating Agreement of OptiPlus Healthcare, LLC, and Checks from Bailey to Underwood				
304	OptiPlus Healthcare, LLC Purchase and Sale Agreement - Erik Underwood to Pamela Bailey				
305	Promissory Notes - Erik Underwood and Scott Breimeister and Brian Swiencinski~				
306	Third Amendment to Operating Agreement of OptiPlus Healthcare, LLC				

307	<i>Intentionally Left Blank<sup>#</sup></i>				
308	2014 Omni-One-Med Revenue by State				
309	Express Scripts Provider Certification - 1 Stop Pharmacy				
310	Caremark Provider Agreement - 1 Stop Pharmacy				
311	Omni-One-Med Pharmacy Services, LLC - Notice to Re-purchase all Class B Units - Edward Nash				
312	Investment Packet - Edward Nash				
313	<i>Intentionally Left Blank<sup>#</sup></i>				
314	<i>Intentionally Left Blank<sup>#</sup></i>				
315	Purchase and Sale Agreement One Stop Acquisitions - Jermain Wiggins and One Stop Acquisitions (Scott Breimeister)				
316	<i>Intentionally Left Blank<sup>#</sup></i>				
317	Consent of Sole Member of One Stop Acquisitions, LLC In Lieu of Special Meeting				
318	Express Scripts Final Re-Credentialing - Omni-One-Med Pharmacy Services, LLC				
319	<i>Intentionally Left Blank<sup>#</sup></i>				
320	Purchase and Sale Agreement OptiPlus Healthcare, LLC - Erik Underwood and Scott Breimeister				
321	Omni-One-Med Foptum Payments 2016 and 1099				
322	Sixth Amendment to Operating Agreement of OptiPlus Healthcare, LLC				
323	<i>Intentionally Left Blank<sup>#</sup></i>				
324	CVS/Caremark Pharmacy Provider Pre-Credentialing Questionnaire - 1 Stop Pharmacy				
325	Compilation of Patient Signature Logs				
326	Fedex Signature Logs - Terry and Lisa Brickman				
327	ALS Marketing August 2014 Commissions~				
328	<i>Intentionally Left Blank<sup>#</sup></i>				
329	Compilation of Medallion Sales Commissions~				
330	Compilation of Intuitive Sales Commissions				
331	Compilation of Swiencinski VIP Commission List				
332	Compilation of Worth Medical Company Sales Commissions				
333	Compilation of Logged Formula Worksheets				
334	MAAD Marketing Inc. July and August 2014 Commissions				

335	Omni-One-Med Investor Information and Data*				
336	Pharms Commission Payment Detail (February 2014–December 2015) <sup>#</sup>				
<b>PK Software Records</b>					
400	Compilation of Prescriptions for Swiencinski's VIPs~				
401	PK File for Alexa Buckingham				
402	PK File for Matthew Vorisek				
403	PK File for Callie Cotter				
404	PK File for Colton Alverson				
405	PK File for Sofia Koszoru				
406	PK File for Terry Brickman				
407	PK File for Todd Dunkle				
408	PK File for Ryan Dunkle				
409	Prescriptions for Vinzant Family~				
410	Prescriptions for Alverson Family~				
411	Prescriptions for Bartis Family~				
412	Prescriptions for Bond Family~				
413	Prescriptions for Buckingham Family~				
414	Prescriptions for Clark Family~				
415	Prescriptions for Cotter Family~				
416	Prescriptions for Cross Family~				
417	<i>Intentionally Left Blank<sup>#</sup></i>				
418	Prescriptions for Dunkle Family~				
419	Prescriptions for Hobbs Family~				
420	Prescriptions for Hohmann Family~				
421	Prescriptions for Howerton Family~				
422	Prescriptions for Kumazec Family~				
423	Prescriptions for Lisa Brickman~				
424	Prescriptions for McAda Family~				
425	Prescriptions for Southard Family~				
426	Prescriptions for Statham Family~				
427	Prescriptions for Swiencinski Family~				
428	Prescriptions for Vorisek Family~				
429	Prescriptions from Christopher Moore				
<b>Interviews and Recordings</b>					
500	9/26/17 Swiencinski Initialed Interview Notes~				
501	Interview of Ronnie McAda - Excerpt 1 (00:00:53-00:01:01)				

502	Interview of Ronnie McAda - Excerpt 10 (00:21:01-00:23:52)				
503	Interview of Ronnie McAda - Excerpt 11 (00:24:15-00:26:08)				
504	Interview of Ronnie McAda - Excerpt 12 (00:27:32-00:30:28)				
505	Interview of Ronnie McAda - Excerpt 13 (00:30:45-00:31:45)				
506	Interview of Ronnie McAda - Excerpt 14 (00:35:07-00:35:23)				
507	Interview of Ronnie McAda - Excerpt 15 (00:37:06-00:37:32)				
508	Interview of Ronnie McAda - Excerpt 16 (00:39:39-00:42:59)				
509	Interview of Ronnie McAda - Excerpt 17 (00:43:02-00:44:13)				
510	Interview of Ronnie McAda - Excerpt 18 (00:55:25-00:56:15)				
511	Interview of Ronnie McAda - Excerpt 19 (00:57:06-00:57:43)				
512	Interview of Ronnie McAda - Excerpt 2 (00:02:34-00:03:23)				
513	Interview of Ronnie McAda - Excerpt 20 (01:00:17-01:00:51)				
514	Interview of Ronnie McAda - Excerpt 21 (01:05:06-01:05:38)				
515	Interview of Ronnie McAda - Excerpt 3 (00:04:00-00:05:06)				
516	Interview of Ronnie McAda - Excerpt 4 (00:05:47-00:06:18)				
517	Interview of Ronnie McAda - Excerpt 5 (00:09:12-00:10:48)				
518	Interview of Ronnie McAda - Excerpt 6 (00:13:41-00:14:22)				
519	Interview of Ronnie McAda - Excerpt 7 (00:16:16-00:16:52)				
520	Interview of Ronnie McAda - Excerpt 8 (00:17:13-00:19:00)				
521	Interview of Ronnie McAda - Excerpt 9 (00:19:13-00:20:06)				
522	Interview of Christopher Ince - Excerpt 1 (00:02:03-00:03:29)				
523	Interview of Christopher Ince - Excerpt 2 (00:01:14-00:01:18)				



524	1/23/17 Zulaica Call with Swiencinski - Excerpt 1 (00:08:18-00:13:14)				
525	1/30/17 Zulaica Call with Swiencinski - Excerpt 1 (00:00:08-00:05:33)				
526	9/27/17 Zulaica Call with Swiencinski - Excerpt 1 (00:00:04-00:02:38)				
527	9/27/17 Zulaica Call with Swiencinski - Excerpt 2 (00:05:26-00:08:37)				
528	9/27/17 Zulaica Call with Swiencinski - Excerpt 3 (00:12:45-00:18:28)				
529	9/28/17 Zulaica Call with Swiencinski - Excerpt 1 (00:04:44-00:05:51)				
530	9/28/17 Zulaica Call with Swiencinski - Excerpt 2 (00:06:07-00:09:31)				
531	9/28/17 Zulaica Call with Swiencinski - Excerpt 3 (00:11:51-00:13:59)				
532	9/28/17 Zulaica Call with Swiencinski - Excerpt 4 (00:15:09-00:16:10)				
533	9/28/17 Zulaica Call with Swiencinski - Excerpt 5 (00:18:39-00:20:09)				
534	5/25/18 Brickman Call with Swiencinski				
<b>Records Obtained from Witnesses and Third Parties</b>					
600	10/30/13 Email, Subject: "Re: Survey"				
601	Purchase and Sale Agreement OptiPlus Healthcare, LLC - Brian Swiencinski and Erik Underwood and Scott Breimeister and Erik Underwood				
602	ADP Earnings Statement - 1/16/15 for \$99,270.23 to Erik Underwood				
603	8/24/16 Email, Subject: "Sale Docs" and Attachments~				
604	1/30/17 Email, Subject: "Fwd: script pad"~				
605	1/30/17 Email, Subject: "Fwd: OMEPRAZOLE- SODIUM BICARB NUMBERS"~				
606	Bottles of Cream - Clark Family [PHYSICAL]				
607	Colleen Kennedy, M.D. Patient Files for Clark Family				
608	Colleen Kennedy, M.D. Patient Files for Cross Family				
609	Colleen Kennedy, M.D. Patient Files for Hobbs Family				
610	Colleen Kennedy, M.D. Patient Files for Howerton Family				
611	Colleen Kennedy, M.D. Patient Files for McAda Family				

612	Colleen Kennedy, M.D. Patient Files for Vinzant/Saylor Family				
613	Colleen Kennedy, M.D. Patient Files for Bartis Family				
614	Attestation for MDs				
615	OPP - Copay policy				
616	Owners 09-20-16				
617	Photograph of Pharmacy Compounding Room				
618	1/16/14 Email, Subject: "Independent Sales Rep Agreement" and Attachment				
619	Sales Representation Agreement April 2014 (Intuitive and Pharms) and Email				
620	Sales Representation Agreement June 2014 (Intuitive and Pharms)				
621	7/9/14 Email, Subject: "Dr. Owen Travel to Houston for Visit with Omni"				
622	7/25/14 Email, Subject: "Investor Oppty"				
623	8/21/14 Email, Subject: "Fisher Therapeutic Interchange" and Attachment				
624	9/8/14 Email, Subject: "Dr. Patel and Dr. Lawler reg and tia forms" and Attachment				
625	10/1/14 Email, Subject: "Updated TIA--Fisher" and Attachment				
626	10/17/14 Email, Subject: "Scan and Attachment"				
627	10/21/14 Email, Subject: "3rd Call patients - auto ship Rx"				
628	1/11/15 Email, Subject: "Cheat Sheet for Supplements"				
629	1/14/15 Email, Subject: "Re:"				
630	2/6/15 Email, Subject: "Pharmacy Shares"				
631	3/5/15 Email, Subject: Omni Plus Therapeutic Interchange Form				
632	4/24/15 Email, Subject: "Fwd: Explanation of Investment for Dr. York"				
633	6/3/15 Email, Subject: "IHS Commission Differential"				
634	Sales Representation Agreement Jul 2015 (Intuitive and Pharms)				
635	7/1/15 Email, Subject: "Letter to Accompany New Rep Sales Agreement"				
636	7/8/15 Email, Subject: "Fwd: Physician Investment Analysis" and Attachment				
637	2/2/16 Email, Subject: "Sila Pak Question"				

638	Patient Files from GOH Medical (Blakely Black, Madison Black, Aaron Kendle, Mindy Kendle, Gunner Luttrell, Edward Smith, Jane Smith, Amber Young, Michael Young)				
639	Photographs of Creams - Buckingham Family				
640	Bottles of Cream – Buckingham Family [PHYSICAL]				
641	Fedex Shipping Label - Brian Swiencinski to James Buckingham				
642	Signature Logs, Prescription Labels, and Return Envelope - Buckingham Family				
643	Check from James Buckingham to Omni One Med, Memo: “Co-Pay”				
644	Handwritten Notes - James Buckingham				
645	2014 and 2015 1099-MISC from Worth Medical Company, LLC to Innovations in Medicine				
646	8/5/14 Management Meeting Notes^				
647	9/2/14 Management Meeting Notes				
648	9/4/14 Email, Subject: “Compliance Spreadsheet Completed” and Attachment~				
649	<i>Intentionally Left Blank</i> <sup>#</sup>				
650	10/1/14 Management Meeting Notes				
651	11/13/14 Commission Spreadsheet				
652	12/17/14 Management Meeting Notes				
653	5/6/15 Management Meeting Notes				
654	5/13/15 Email, Subject: “FW: Brian’s reports” and Attachment				
655	8/17/15 Email, Subject: “RE: Brian’s Request”				
656	7/11/16 Email, Subject: “OOM ESI AUDIT 07-07-16.xlsx” and Attachment				
657	Payments and Distributions to Dr. Redko				
658	Entity and Ownership Structure Charts				
659	Compilation of Carr’s Text Messages <sup>#</sup>				
660	Google Certification Regarding Server Locations 6/30/2020				
661	<i>Intentionally Left Blank</i> <sup>^</sup>				
662	<i>Intentionally Left Blank</i> <sup>^</sup>				
663	Compilation of Text Messages between James Buckingham and Brian Swiencinski*				
664	Notes on Sales Commissions for Dr. Redko’s prescriptions*				
665	Notes on House, SC Sales Commissions*				
666	Screenshot of JPMC Outgoing Wire Transfers*				

667	8/29/14 Management and Compliance Meeting Notes <sup>#</sup>				
<b>Records Obtained from Pain &amp; Health Management and Applied Pain</b>					
700	3/2/15 Email, Subject: "FW: Scripts" and Attachment				
701	Attachment B - List of Patient Files from Pain & Health Management Center, PA				
702	Business Records Affidavit by Custodian of Records - Vladimir Redko and Business Records				
703	Attachment B - List of Patient Files from Applied Pain (2)				
704	Business Records Affidavit Applied Pain (Rosemary Arocha)				
705	Business Records Affidavit by Custodian of Records - Christopher Ince				
<b>Phone Records</b>					
800	Compilation of AT&T Phone Records for Scott Breimeister <sup>^</sup>				
801	Compilation of Verizon Phone Records for Brian Swiencinski				
802	Compilation of Verizon Phone Records for Ronnie McAda				
<b>Financial Records</b>					
900	JPMC x6280 Brian Swiencinski Signature Card				
901	Frost Bank x7697 Sherfield Medical Advisors, LLC Signature Card				
902	Frost Bank x1948 Worth Medical Company Signature Card				
903	Bank of America x9972 Medallion Health Group LLC Signature Card				
904	JPMC x0165 Omni-One-Med Pharmacy Services, LLC Signature Card				
905	JPMC x9550 Alternative Medicine and Pharmacy Inc. Signature Card				
906	JPMC x1170 OptiPlus Healthcare, LLC Signature Card				
907	JPMC x1758 S&HT Acquisitions, LLC Signature Card				
908	JPMC x5235 OmniPlus Health Care, L.P. Signature Card				
909	JPMC x9708 Worth Medical Bank Statement - Nov. 29, 2014-Dec. 31, 2014				
910	JPMC x1228 Pharms LLC - December 2014 Statement				
911	ADP Payroll Detail 2015 for Peter Herbst				

912	ADP Payroll Detail 2015 for Erik Underwood				
913	<i>Intentionally Left Blank</i> <sup>#</sup>				
914	<i>Intentionally Left Blank</i> <sup>#</sup>				
915	<i>Intentionally Left Blank</i> <sup>^</sup>				
916	<i>Intentionally Left Blank</i> <sup>^</sup>				
917	JPMC x1228 Pharms LLC Signature Card				
918	JPMC x9708 Worth Medical Signature Cards				
919	Wells Fargo x3185 Elite Health Providers LLC Signature Card				
920	JPMC x6259 Safety & Health Technology LLC Signature Cards				
921	Compilation of Payments from Ronnie McAda and Related Entities~				
922	Compilation of Payments to Ronnie McAda and Related Entities~				
923	Compilation of Payments to Brian Swiencinski and Worth Medical~				
924	Compilation of Payments to Chad Southard and Intuitive Healthcare				
925	Compilation of Payments to Christopher Ince				
926	Compilation of Payments to Debra DePugh				
927	Compilation of Payments to Forest Statham and Fireball Health				
928	Compilation of Payments to James Buckingham and Innovations in Medicine				
929	Compilation of Payments to Kevin Alverson and GTC Medical				
930	Compilation of Payments to/from Manjit Randhawa				
931	Compilation of Payments to Matthew Thorsen				
932	Compilation of Payments to Merrimon Baker				
933	Compilation of Payments to Michael McLaughlin				
934	Compilation of Payments to/from Peter Herbst				
935	Compilation of Payments to Scott Breimeister~				
936	Compilation of Payments to Terry Brickman~				
937	Compilation of Payments to Yardlie Pinar				
938	Compilation of Payments to Vladimir Redko~				
939	<i>Intentionally Left Blank</i> <sup>^</sup>				
940	JPMC x7388 Vladimir Redko Signature Card*				
941	JPMC x7549 J&D Medical Consulting LLC Signature Card*				
<b>Emails</b>					

1000	12/2/13 Email, Subject: "Fwd: Scripts"				
1001	12/2/13 Email, Subject: "Scripts"				
1002	12/27/13 Email, Subject: "Re: OmniRx_v2.pdf"				
1003	1/12/14 Email, Subject: "Re: Elite Health Providers and Iowa Group"				
1004	1/14/14 Email, Subject: "Fwd: scripts calculation" and Attachment				
1005	1/15/14 Email, Subject: "Fwd: scripts calculation" and Attachment				
1006	1/21/14 Email, Subject: "Buckingham Info"				
1007	<i>Intentionally Left Blank</i> <sup>#</sup>				
1008	1/30/14 Email, Subject: "Fwd: Buckingham Info"~				
1009	2/1/14 Email, Subject: "December Qmed" and Attachment				
1010	2/18/14 Email, Subject: "Re: Our pain and scar cream"				
1011	<i>Intentionally Left Blank</i> <sup>^</sup>				
1012	3/20/14 Email, Subject: "RE: Dr. Kennedy"				
1013	3/25/2014 Email, Subject: "IMG953116.jpeg" and Attachment				
1014	4/7/14 Email, Subject: "Info from Buck"				
1015	<i>Intentionally Left Blank</i> <sup>^</sup>				
1016	4/17/14 Email, Subject: "Jim Buckingham" and Attachments				
1017	5/13/14 Email, Subject: "Jim Buckingham" and Attachment				
1018	5/27/14 Email, Subject: "Re: New Doctors that will be prescribing Omni."				
1019	6/20/14 Email, Subject: "Crème Patient ID" and Attachment				
1020	7/3/2014 Email, Subject: "Re: Emil & Whitney Brerkus"				
1021	7/14/14 Email, Subject: "Jim Buckingham (new RX)" and Attachment				
1022	9/14/14 Email, Subject: "Fwd: Agreement"				
1023	9/16/14 Email, Subject: "Re: Agreement"				
1024	<i>Intentionally Left Blank</i> <sup>^</sup>				
1025	10/28/14 Email, Subject: "FW: CVS"				
1026	10/29/14 Email, Subject: "FW: OmniPlus Pharmacy - CVS/Carmark Audit" and Attachment				
1027	<i>Intentionally Left Blank</i> <sup>#</sup>				
1028	11/18/14 Email, Subject: "Re: FW: CVS/Caremark Suspension"				

1029	<i>Intentionally Left Blank^</i>				
1030	11/25/14 Email, Subject: "RE: Medtronic"				
1031	12/2/14 Email, Subject: "Fwd: UHC/MIP - OmniPlus - Topicals and Oral Compound Tracking Sheets"				
1032	12/2/14 Email, Subject: "Fwd: DR KENNEDY STATUS"~				
1033	12/4/14 Email, Subject: "Fwd: IHS Providers   Omni Plus Shares offered in December 2014"				
1034	12/4/14 Email, Subject: "Fwd: IHS Providers   Omni Plus Shares offered in December 2014"				
1035	12/17/14 Email, Subject: "Re: Peter's December Commission"				
1036	12/30/14 Email, Subject: "VIP Patients"				
1037	1/29/15 Email, Subject: "Fwd: Prime Therapeutic Audit Points"				
1038	<i>Intentionally Left Blank^</i>				
1039	2/3/15 Email, Subject: "2-3-15 Cash Report" and Attachment				
1040	2/6/15 Email, Subject: "Approved for additional share of Omni Plus Pharmacy"				
1041	2/18/15 Email, Subject: "Re: Hoelscher / Jacoby"				
1042	2/25/15 Email, Subject: "Fwd: VIP list"				
1043	3/1/15 Email, Subject: "Re: Fwd: Call me to let me know what to tell my people"				
1044	3/2/15 Email, Subject: "Re: Wire Instructions"				
1045	3/2/15 Email, Subject: "RE: Scrpts" and Attachment				
1046	3/2/15 Email, Subject: "RE: Scrpts"				
1047	3/2/2015 Email, Subject: "FW: Call me to let me know what to tell my people"				
1048	3/3/15 Email, Subject: "Fwd: ESI - Proposed Responses to Patient Questionnaire"				
1049	3/3/15 Email, Subject: "Re: ESI - Proposed Responses to Patient Questionnaire"				
1050	3/17/15 Email, Subject, "FW: OOM now licensed in Nevada" and Attachment				
1051	4/1/15 Email, Subject: "FW: OmniPlus Group Operating Metrics 120 Day Averages"				
1052	4/1/15 Email, Subject: "Re: OmniPlus Group Operating Metrics 120 Day Averages"				
1053	4/17/15 Email, Subject: "FW: SB"				
1054	4/20/15 Email, Subject: "Viesca SB scripts" and Attachments~				

1055	4/20/2015 Email, Subject: "Dr Ince Scripts" and Attachments~				
1056	4/22/15 Email, Subject: "Re: Aetna issues- my personal"				
1057	4/22/15 Email, Subject: "Fwd: VIP PATIENTS" and Attachment				
1058	4/23/15 Email, Subject: "Mrs Swiencinski"				
1059	4/27/15 Email, Subject: "RE: Patient Harvesting 1.0"~				
1060	<i>Intentionally Left Blank</i> <sup>#</sup>				
1061	4/28/15 Email, Subject: "RE: Thorsen"				
1062	5/1/15 Email, Subject: "2015 YTD Revenue Metrics"				
1063	5/5/15 Email, Subject: "FW: Alverson"				
1064	5/12/15 Email, Subject: "Feds Investigate Compounding Pharmacies"				
1065	5/22/15 Email, Subject: "Re: Reimbursement for Medicare"				
1066	5/23/15 Email, Subject: "Re: script pad"				
1067	6/1/15 Email, Subject: "2 docs 10 days Medicare ..." and Attachment				
1068	6/26/15 Email, Subject: "FW: Omni-One-Med Investor Revenue less Distributions"				
1069	6/27/15 Email, Subject: "Omni-One Letters to Investors" and Attachments				
1070	7/4/15 Email, Subject "Re: Physician Investment Analysis" and Attachment				
1071	<i>Intentionally Left Blank</i> <sup>^</sup>				
1072	7/21/15 Email, Subject: "FW: Dr. Thorson's Office"				
1073	7/31/15 Email, Subject: "FW: Intake" and Attachment				
1074	8/17/15 Email, Subject, "Fwd: Insurance Info"				
1075	8/27/15 Email, Subject: "FW: VIP List"				
1076	8/28/15 Email, Subject: "RE: VIP list"				
1077	8/28/15 Email, Subject: "RE: VIP List" and Attachment				
1078	8/28/15 Email, Subject: "FW: revised report" and Attachment <sup>^</sup>				
1079	8/29/15 Email, Subject: "RE: VIP list"				
1080	8/31/15 Email, Subject: "FW: Dr. Ince Scripts" and Attachments				
1081	8/31/15 Email, Subject: "Fwd: Patients"				
1082	8/31/15 Email, Subject: "Dr. Ince Scripts" and Attachments <sup>^</sup>				
1083	8/31/15 Email, Subject: "Scripts. Send to Ince"				
1084	9/2/15 Email, Subject: "FW: manifests"				



1085	9/14/15 Email, Subject: "Re: Medicare"				
1086	<i>Intentionally Left Blank</i> <sup>#</sup>				
1087	10/5/15 Email, Subject: "Agreements to be executed" and Attachments				
1088	<i>Intentionally Left Blank</i> <sup>#</sup>				
1089	11/10/15 Email, Subject: "Re: Medicare Reimbursements"				
1090	11/12/15 Email, Subject: "New Products for your patients" and Attachment				
1091	11/16/15 Email, Subject: "Fwd: New Prescription Pad with Latest Products"				
1092	11/18/15 Email, Subject: "Fwd: Script Pad" and Attachment~				
1093	11/18/15 Email, Subject: "Insurance Info" and Attachments				
1094	11/18/15 Email, Subject: "run all of these scripts make sure they pay"				
1095	11/19/15 Email, Subject: "Fwd: Insurance Info"				
1096	11/23/15 Email, Subject: "FW: New Rx from Buck"				
1097	<i>Intentionally Left Blank</i> <sup>#</sup>				
1098	11/24/15 Email, Subject: "Rx info from Buck"				
1099	9/9/14 Email, Subject: "Fw:" with attachments				
1100	<i>Intentionally Left Blank</i> <sup>^</sup>				
1101	11/30/15 Email, Subject: "Fwd: Rx from Buck"				
1102	12/3/15 Email, Subject: "Re: Reimbursement with new products."				
1103	12/4/15 Email, Subject: "Fwd: Medicare Report" and Attachment				
1104	<i>Intentionally Left Blank</i> <sup>^</sup>				
1105	<i>Intentionally Left Blank</i> <sup>^</sup>				
1106	12/18/15 Email, Subject: "Prime Audit Info Needed"				
1107	1/4/16 Email, Subject: "RE: 12/31/15 Tech Metrics & Final December 2015 Revenue Prior Month Comparison"				
1108	2/2/16 Email, Subject: "RE: Insurance Info IMPORTANT"				
1109	2/14/16 Email, Subject: "Script Reimbursement"				
1110	2/15/16 Email, Subject: "Fwd: OmniPlus Sales Rep Credentialing Questionnaire - Draft Questions"				
1111	3/15/16 Email, Subject: "FW: Attached Image" and Attachment				
1112	3/15/16 Email, Subject: "Fwd: Spreadsheet"				

1113	4/6/16 Email, Subject: "Payment Co-Pay" and Attachment				
1114	4/6/16 Email, Subject: "Fwd: Medallion scan" and Attachment				
1115	4/6/16 Email, Subject: (None) and Attachment				
1116	4/26/16 Email, Subject: "Re: Rx info"				
1117	7/12/16 Email, Subject: "RE: Check for the Buckingham family"				
1118	9/14/16 Email, Subject: "Co Pay Checks" and Attachment				
1119	11/28/16 Email, Subject: "FW: Attached Image"				
1120	11/28/16 Email, Subject: "Fwd: Attached Image"				
1121	Compilation of Swiencinski VIP E-mails and Commission Lists				
1122	10/31/14 Email, Subject: "Fwd: OmniPlus Pharmacy - CVS/Caremark Audit"*				
1123	10/12/2015 Email, Subject: "Patient" and Attachment*				
1124	<i>Intentionally Left Blank</i> <sup>#</sup>				
1125	4/15/15 Email, Subject: "FW: SB"*				
1126	4/16/15 Email, Subject: "SUPER SB" and Attachment *				
1127	4/21/15 Email, Subject: "FW: Babus" and Attachments*~				
1128	12/8/15 Email, Subject: "RE: Medicare Adjudication rates" and Attachment*				
1129	<i>Intentionally Left Blank</i> <sup>#</sup>				
1130	12/28/15 Email, Subject: "Pharmacies for Sale in the Houston Area"*				
1131	<i>Intentionally Left Blank</i> <sup>#</sup>				
1132	<i>Intentionally Left Blank</i> <sup>#</sup>				
1133	10/27/14 Email, Subject: "CVS Audit"*				
1134	7/19/14 Email, Subject: "Fwd: IMG-20140719-00028.jpg" and Attachment <sup>#</sup>				
1135	Compilation of Prescription Pads <sup>#</sup>				
1136	"Reps by State" Attachment <sup>#</sup>				
1137	8/21/13 Email, Subject: "Re: PharmaetricsSpecialtyGroupHouston,LLCPPM.pdf" <sup>#</sup>				
1138	12/23/13 Email, Subject: "Re: Inquiry RE Physician Ownership in Out-of-State Pharmacy" <sup>#</sup>				
1139	3/11/14 Email, Subject: "Re: Stacy Jacoby scripts" <sup>#</sup>				
1140	5/22/15 Email, Subject: "RE: Dr. Kennedy patient-Jimmy Walker Copay bill from Accucare rx"				
1141	12/28/15 Email, Subject: "Invoice" and Attachment <sup>#</sup>				

1142	4/3/16 Email, Subject: "FW: Demonstratives" and Attachment				
<b>Records Obtained from Defendants</b>					
1200	9/15/14 Consent of Sole Member of Safety & Health Technology, LLC (DX BREIM 67)*				
1201	9/15/14 Pharms LLC – Management Agreement (Safety & Health Technology, LLC) (DX BREIM 81)*				
1202	12/1/14 Pharms LLC – Management Agreement (Safety & Health Technology, LLC) (DX BREIM 82)*				
1203	2015 Accu-Care Pharmacy ESI Provider Application (DX BREIM 64)*				
1204	2016 Accu-Care Pharmacy CVS Caremark Pre-Credentialing Questionnaire (DX BREIM 85)*				
1205	2/5/16 Assignment and Assumption of Membership Interest – Kremco Acquisitions, LLC – Breimeister to Godeaux (DX BREIM 120)*				
1206	2/5/16 Assignment and Assumption of Membership Interest – Kremco Acquisitions, LLC – Breimeister to Martin (DX BREIM 121)*				
1207	2/8/16 Assignment of Kremco Acquisitions, LLC Membership Interest – Nnatuanya Onejeme (DX BREIM 123)*				
1208	10/6/16 Assignment and Assumption Agreement – Kremco Acquisitions, LLC – Martin and Sadler (DX BREIM 122)*				
1209	10/6/16 Consent of the Members of Kremco Acquisitions, LLC – Millicent Martin and Adrienne Sadler (DX BREIM 126)*				
1210	1/1/15 Third Amendment to Operating Agreement of Pharms, LLC (DX BREIM 174)*				
1211	8/31/15 Fourth Amendment to Operating Agreement of Pharms, LLC (DX BREIM 169)*				
1212	1/15/15 Email, Subject: "Jan 15 Special Payroll and Pharms' Pay Frequency" and Attachment (DX SWIEN 159, 160)*				

^: Exhibit modified

\*: Exhibit added to August 26, 2022 Exhibit List

#: Exhibit added to or removed from September 5, 2022 Exhibit List

~: Exhibit updated (pages added/removed) from September 5, 2022 Exhibit List

Respectfully submitted,  
JENNIFER B. LOWERY  
United States Attorney

By: /s/ Aleza Remis  
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**CERTIFICATE OF SERVICE**

I hereby certify that, on November 1, 2022, I electronically filed and served this document on defense counsel of record using CM/ECF.

/s/ Aleza Remis  
Aleza Remis